LANE END PARISH COUNCIL MINUTES OF THE FULL PARISH COUNCIL MEETING Held on Monday 08th May 2013 following the Annual Meeting of Lane End Parish Council

ATTENDANCE: Councillors Detsiny - Chairman, Coulter, Dunning, Hunt, King, Osborn, Sarney, Simmons, Stewart, Wright.

CLERK: Hayley Glasgow

١	/EN	ARERS	OF THE	PURL	IC: 5

Apologies for absence (v) 14/13 Cllr Smith **Declarations of any personal or prejudicial interests (v)** Cllr Detsiny declared an interest in the company mh-p whom is listed on Mays expenditure report. MEETING CLOSED FOR PUBLIC QUESTIONS **MEETING RE-OPEN** Cadmore End Common Grass Cutting (p) Action - Cllr After a lengthy discussion it was agreed Councillor Stewart would form a small sub group Stewart which will make recommendations about grass cutting in The Village and The Parish at the June meeting. Cllr Sarney left the meeting at 20.04. i) Approval of the Full Parish Council Meeting on 8th April 2013 (p/c) Minutes: 4) Approved. ii) Approval of the Extraordinary Parish Council Meeting on 25th April (p) Approved. iii) Approval of the Annual Parish Meeting on 29th April (p) Approved. Matters Arising (v) 5) None. 6) Finance: i) Approval of payment of Accounts for April 2013 (p) Council approved the accounts. ii) Year End Expenditure against Budget Report (p) Council noted the report Speed Awareness Signs (v) Cllrs Coulter and King have had further discussions with BCC because they have guidelines Action which LEPC weren't initially aware of. Clls Coulter / King BCC require detailed speed information taken over a course of a week before any Council is permitted to buy speed signs. LEPC will now need to arrange for 3 speed tubes to be installed for a period of a full week to monitor the volume and speed of traffic entering and leaving Lane End. This has delayed the process slightly but Councillors will continue to push the project forward. Lane End Playing Fields – Children's play area (v) Action - Cllr Cllr Stewart confirmed the Clerk had obtained a quote to remove the concrete, metal and Stewart / flooring but this was expensive and possibly not the best option at present. Osborn Cllr Stewart informed Council they could, to keep costs down, leave the play area as it is and put a high fence around the area. The Clerk advised that if anyone was to climb the fence and hurt themselves LEPC could potentially have an accidental injury case to deal with. Cllrs Stewart and Osborn will seek further information and advise at the June meeting.

9) Lane End Village Fete (p)

Council has booked a stall at the Village Fete. David Lett from New Meaning will be available on the day of the Fete to advertise the upcoming workshops etc. The Clerk asked Councilors to volunteer to help on the day and produced a draft rota and asked Councillors for comment.

Action – All

Action – All

15/13

10) Wycombe District Council Local Plan (v)

Cllr Stewart advised Council a meeting will be held at Longburrow Hall, Stokenchurch on 4th June at 7pm. All Councillors are invited to attend and should advise the Clerk if they intend to do so. Cllr Stewart and Cllr Osborn confirmed they will attend.

Action - All

11) Lane End Playing Fields – next steps (v)

Following the extra ordinary meeting, Cllr Detsiny has been involved with regular meetings with Red Kite and New Meaning.

The dates of the workshops have been booked and The Clerk will advise Councillors of them shortly. Hopefully Councillors can attend at least one session each

Katy Dunn has made significant progress on communication and has agreed the wording of flyers.

The Clerk will check when LEPC are expected to contribute the approved £10,000 and will advise at the June meeting.

12) Clerk's report (p)

The Council's current bank, Yorkshire Bank will be closing their High Wycombe Branch on Thursday 23rd May 2013.

The Clerk has arranged for a new bank account to be opened with HSBC. The current Councillors on the bank mandate will be asked to sign the new mandate to prove their identity at the bank.

Council noted the report.

13) Invitations to Meetings, Correspondence & Reports received (p) Council noted the report.

14) Matters raised by Councillors (v)

Cllr Dunning reported she had been contacted by Danielle Holmes who is looking for sponsorship for a bike ride to raise money for Lane End Primary School. The Clerk advised she had forwarded a donation form and Council can make a decision when the form is returned.

Cllr Dunning reported she is involved in recruiting a Youth Worker. Cllr Detsiny asked Cllr Dunning if she can produce a paper on the status of the Senior Youth at the June meeting.

Action – All

15) Planning: To consider new applications and receive Wycombe District Council Decisions and Appeals (v)

New Applications

Case Ref: 13/05836/FUL Address: Withurst Church Road Lane End Bucks

HP14 3HL

Proposal: Householder application for construction of replacement single garage to

front.

No objections.

Case Ref: TPO5/2013 Address: Trees on land adjacent to OS parcel 9347

Ellis Way Lane End

Proposal: Tree preservation order

Refer to the tree specialist.

Case Ref: 13/05803/FUL Address: Lower Court Farm Marlow Road Lane End Bucks HP14 3JP

Proposal: Retrospective application for retention of roof extension and part change of use of agricultural building to residential ancillary to dwelling house

No Comment

No Comment.

Case Ref: Proposal: associated intel No objections.	16/13 PJ		
NEXT MEETIN June in Cadmo			
There being no			
Signed	(Chair)	Dated	